



FIRST THINGS FIRST

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Central Maricopa Regional Partnership Council Meeting Minutes

Call to Order

A telephonic special meeting of the First Things First Central Maricopa Regional Partnership Council was held on May 24, 2012 at the First Things First Regional Office, 1921 South Alma School Road, Suite #111, Mesa, Arizona 85210.

Vice Chair Maureen Duane welcomed everyone and called the meeting to order at approximately 11:48 a.m. All members appeared telephonically, and there were no members of the public present.

Members Present:

Chair Andrea Colby, Vice Chair Maureen Duane, Hope Dillon, Trinity Donovan, Karen Emery, Jackie Garner, Zita Johnson, Kathy Halter, and Frank Narducci

Members Absent:

Genoveva Acosta-Bueno, Jackie Garner, and Glen Waterkotte

FY 2013 RFGA

Vice Chair Duane informed Council members and the public regarding the rules for executive session, and asked if any Council Member wished to go into executive session to discuss the RFGA. Council Member Johnson moved to go into executive session, Council Member Dillon seconded the motion, and it passed unanimously. The Council entered into executive session at 11:49 a.m.

At 11:58 a.m., Council Member Johnson moved to close executive session. Council Member Dillon seconded the motion, and it passed unanimously.

Council Member Emery moved to accept the recommendation for RFGA No. FTF-MULTI-13-0377-00 for the strategy of Home Visitation in the amount of \$599,569. Council Member Dillon seconded the motion, and it passed unanimously, as verified by roll call.

Adjournment

Vice Chair Duane asked for any additional questions, or comments from the Council and receiving none, adjourned the meeting at 12:02 p.m.

Submitted By _____

Caitlyn Hollins, Administrative Assistant III

Approved By _____

Maureen Duane, Vice Chair